

Government Information Technology Agency (GITA)
Notice of Public Meeting
Statewide Interoperability Executive Committee

**Tuesday, October 19, 2010,
10:00 AM – 12:00 PM
Arizona Department of Administration
Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Tuesday, October 19, 2010 from 10:00 AM to 12:00 PM** at the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007**.

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. SIEC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or Action items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Paul Wilson and Mark Venuti, SIEC Co-chairs
- II) Approval of Meeting Minutes: August 17, 2010 SIEC Public Meeting**
Action Item
Paul Wilson and Mark Venuti, SIEC Co-chairs
- III) Appointment of NIMS-Communication Unit (NIMS-CU) Workgroup**
Action Item
Paul Wilson and Mark Venuti, SIEC Co-chairs
- IV) Arizona Interoperable Channels Plan**
 - Status Update on Draft Interoperable Channel Plan
 - Review and possible approval of Interoperable Channel Priority Program Guides
 - Review and possible approval of Revised AIRS SOPAction Item
W. Scott Tillman, Wireless Systems Engineer, AZ Department of Public Safety Wireless Systems Bureau
Michael Britt, Project Manager, PSIC Office, GITA
- V) AIRS MOU requests from Non-Governmental Organizations, Public Service Organizations, and Secondary Responders**
Action Item
Michael Britt, Project Manager, PSIC Office, GITA
- VI) Fire Mutual Aid Licensing & Statewide Usage**
Action Item
Patrick Quinn, Deputy Chief, Tucson Fire Department
Michael Todd, PSIC Regional Interoperability Manager, PSIC Office, GITA
- VII) AIRS Narrowbanding**
Information & Discussion Item
W. Scott Tillman, Wireless Systems Engineer, AZ Department of Public Safety Wireless Systems Bureau
- VIII) Communication Asset Survey Mapping Tool (CASM) Project Update**
Information & Discussion Item
Andrew Clark, Project Manager & PSIC Outreach, PSIC Office, GITA

(continued)

For more information please visit: <http://www.azgita.gov/psic>

IX) On the Road to Plain Language

Information Item

Kimberly Clark, Administrator, Public Safety Communications, City of Mesa Police Department

X) PSIC Grantee Conference Update

Information Item

Justin Turner, PSIC Operations Manager, PSIC Office, GITA

XI) National Public Safety Telecommunications Council (NPSTC) National Meeting Update

Information Item

Michael Britt, Project Manager, PSIC Office, GITA

XII) Call to the Public

[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

SIEC Committee Members:

Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Paul Wilson, Captain (Co-Chair)	Pima County Sheriff's Department
Scott Tillman, Wireless Systems Engineer	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Communications IT Project Manager	Phoenix Police Department